

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

**Friday, June 3, 1:00 p.m.**

Purgatory Clay Sports, 5650 W 700 S, Hurricane, UT

1:00	Open Meeting, Pledge of Allegiance	Bruce Adams
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve April 21, 2016 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Review/Approve Preliminary 2017 Budget for Rating Analysis	Sonya White
5	Review/Approve Coverage Addendum Amendments	Johnnie Miller
9	Review/Approve Policies of the Board	Bruce Adams
10	Review/Approve Strategic Plan	Bruce Adams
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
12	Action on Personnel Matters	Brad Dee
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
14	Action on Litigation Matters	Dale Eyre
INFORMATION		
15	Monthly Educational Training	Johnnie Miller
16	Chief Executive Officer's Report	Johnnie Miller
17	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240